



**Approved 6-17-15**

**SCOTTSDALE PUBLIC LIBRARY BOARD  
MEETING MINUTES  
Civic Center Library  
May 20, 2015 - 3:30 p.m.**

**Members Present:** Dana Braccia  
Halette Fealey  
Teresa Kim Quale, Vice Chair  
Laraine Rodgers  
Peggy Sharp-Chamberlain  
Doug Sydnor arrived  
Mary Wilber, Chair

**Staff Present:** Kathleen Wade, Library Director  
Kathy Coster, Senior Manager, Adult, Youth & Marketing Operations  
Beckie Gallivan, Collection Dev. & Metadata Svcs Manager  
Robbin Gaebler, Senior Manager, Building Operations & Volunteer Svcs.  
Medina Zick, Youth & Teen Services Coordinator  
Mariko Whelan, Early Learning Coordinator  
Katie O'Connor, Adult Services Coordinator  
Killeen Sepulveda, Administrative Secretary

**CALL TO ORDER**

Board Chair Wilber called the meeting to order at 3:30 PM.

**APPROVAL OF MINUTES**

Board Member Sydnor called for a motion to approve the Minutes of the April meeting with one correction. Board Member Fealey seconded and the motion passed 5-0 (Board Members Rodgers and Braccia abstained).

**OPEN CALL TO THE PUBLIC (ARS 38-431.02)**

There were no members of the public present.

## **LIBRARY STAFF REPORTS OF CURRENT EVENTS (A.R.S. 38-431.02 (K))**

### ***Library Director's Report –Library Director, Kathleen Wade***

Director Wade deferred to Senior Manager Coster, who introduced the new Early Learning Coordinator, Mariko Whelan. Ms. Whelan spoke briefly to the Library Board about her background in education.

Adult Services Coordinator Katie O'Connor reported that her Eureka group (Colleen Miller, Olunife Adeyemi, Bethany Ronnberg and Mark Paratore) presented a case study at the Transforming Local Government Conference and was presented with the Award for Innovation in Local Government by the Alliance for Innovation.

### ***Customer Comment Report – Kathleen Wade***

Board Member Rodgers asked about the comment stating that the Library isn't "free" because the patrons pay taxes; she asked if Library staff hears that comment a lot. Director Wade responded that no, staff does not deal with that comment frequently.

Board Chair Wilber asked for clarification on the DVD cases and Director Wade explained that the Library used security cases for some DVD's that need to be removed by staff after the patron checks out.

### ***Library Highlight – Medina Zick***

Youth & Teen Services Coordinator Medina Zick presented information about the Summer Reading Program. With the Adult Services Coordinator's input, Ms. Zick also spoke about the Adult part of the Summer Reading Program.

## **PRESENTATION OF EVIDENCE BASED COLLECTION MANAGEMENT SOFTWARE COLLECTION HQ**

Collection Development & Metadata Services Manager Beckie Gallivan presented information about the Collection HQ software used by Scottsdale Public Library.

## **DISCUSSION AND POSSIBLE ACTION REGARDING LIBRARY BOARD'S STATEMENT ON THE NON DISCRIMINATION ORDINANCE MADE APRIL 22<sup>ND</sup>**

The Library Board discussed this item at length and chose not to change the statement made at the April meeting.

## **ANNOUNCEMENTS, ISSUES FOR FUTURE DISCUSSION**

- Board Member Rodgers asked if we could reach out to previous groups to encourage more outreach opportunities.
- Board Member Sharp-Chamberlain asked about Read On Arizona and Senior Manager Coster explained that it is called Read On Scottsdale and would allow for first and second graders to get a tutor if they fell below the established reading level.
- Director Wade announced that Senior Manager Gaebler will report on Fines and Fees at the next meeting.
- Board Member Sydnor asked if the Scottsdale Public Library System oversees the small libraries at the senior centers. Director Wade stated that we do not. Senior Manager Gaebler stated that patrons will soon be seeing "micro libraries" in other buildings in Scottsdale with small collections of books.

**ADJOURNMENT**

With no further business to discuss, being duly moved and seconded, the meeting was adjourned at 4:53 PM.

Respectfully submitted,

Killeen Sepulveda, Administrative Secretary